

***Draft Agenda***  
**NACEPT Superfund Subcommittee**  
**February 11-12, 2004**  
Hilton Crystal City at National Airport  
2399 Jefferson Davis Highway  
Arlington, VA 22202  
703-418-6800 x5799

**Wednesday, February 11, 2004**

**8:30 – 9:00                      Registration and Public Sign-In**

**9:00 – 9:10                      Welcome and Introductions**

*Ray Loehr, Chairman of Superfund Subcommittee, will provide an overview of the following:  
1) Statement of Charge, 2) Summary of last meeting, 3) Summary of activity since the last meeting, 4) Purpose for this meeting with goals and objectives.*

**9:10 – 9:30                      Agenda Review and Introduction to the Latest Draft of the Report**

*John Ehrmann, Meridian Institute facilitator, will explain the objectives of the meeting and summarize the revised version of the draft report. The objectives include the following:*

- Provide an overview of the final phase of the process*
- Discuss areas of convergence in the final draft of the report*
- Discuss areas of disagreement that remain*
- Discuss proposed agenda given the status of the recommendations*

**9:30 – 11:00                      Group Discussion of the January 26, 2004 Final Draft Report**

*The Subcommittee's discussion of the January 26, 2004 draft report will be based on the results of comments as of February 9, 2004. The final agenda that will be available at the time of the meeting will focus the review of the final draft report on the key issues that need to be resolved. A break will be offered at an appropriate time.*

**11:00 – 11:30                      Welcome from the Assistant Administrator**

*Marianne Horinko, Assistant Administrator, Office of Solid Waste & Emergency Response, will provide a welcome and brief presentation to the Subcommittee.*

**11:30 – 12:30                      Continuation of Discussion of Final Draft Report**

**12:30 – 1:45                      Lunch**

**1:45 – 3:00                      Continuation of Discussion of Final Draft Report**

**3:00 – 3:15                      Break**

**3:15 – 4:45**                    **Continuation of Discussion of Final Draft Report**  
*Group deliberation on key issues associated with the final draft of the report.*

**4:45 – 5:15**                    **Public Comment Period**

**5:15 – 5:30**                    **Wrap-Up and Agenda Planning for the Following Day**  
*Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.*

**5:30 – 7:00**    *Subcommittee reception immediately following the meeting. (We encourage all Subcommittee members to stay for this event since it will be the last opportunity to socialize with your fellow Subcommittee members.)*

#### **Thursday, February 12, 2004**

**8:30 – 9:00**                    **Registration and Public Sign-In**

**9:00 – 9:15**                    **Agenda Review and Update**  
*John Ehrmann will review and make adjustments to the agenda*

**9:15 – 10:30**                  **Continuation of Discussion of Final Draft Report**  
*Group deliberation on key issues associated with the final draft of the report.*

**10:30 – 10:45**                **Break**

**10:45 – 12:00**                **Continuation of Discussion of Final Draft Report**

**12:00 – 1:15**                    **Lunch**

**1:15 – 2:45**                    **Continuation of Discussion of Final Draft Report**

**2:45 - 3:00**                    **Break**

**3:00 – 5:00**                    **Planning Session: Next Steps for Finalizing the Report**  
*Planning session will focus on summarizing the agreements around each section given the range of views on the Subcommittee. The next steps for the revision process for the report will be discussed in detail. A proposed set of steps and timeframes will be presented.*

**5:00 – 5:20**                    **Public Comment Period**

**5:20 – 5:30**                    **Wrap-Up**  
*Dr. Loehr and Dr. Ehrmann will wrap up the proceedings and outline next steps.*

**5:30**                              **Subcommittee Meeting Adjourns**